

PO6000131939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

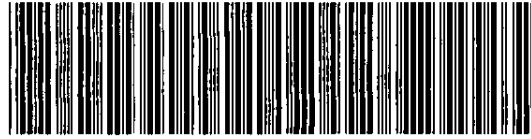
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2cc's

AMEND
REC 1/6/10

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

J. Thomas Cardwell
Commissioner

DATE: December 30, 2009
TO: Karen Gibson, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: First Florida Bank – Amended Articles of Incorporation

The purpose of the attached Article Amendment is to:

Increase the total number of shares authorized to be issued by the corporation, and to change the par value.

Please file this amendment and make the following distribution of certified copies:

- 1) Return one (1) copy to: Office of Financial Regulation
Teresa L. Crawford, Bureau of Bank Regulation
Fletcher Building, Suite 624
200 East Gaines Street
Tallahassee, Florida 32399-0371
- 2) Mail one (1) copy to: Mr. Ronny A. Clay
First Florida Bank
P. O. Box 128
Destin, Florida 32540

Enclosed is a check in the amount of \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

Attachments

cc: Area Financial Manager, Tallahassee
FDIC

FILED

09 DEC 30 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FIRST FLORIDA BANK

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000131939

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co ". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---|
| _____ | N/A | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Amend Article III of the Articles of Incorporation to read:

The total number of shares authorized to be issued by the corporation shall be ten million (10,000,000). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

The date of each amendment(s) adoption: December 15, 2009

(date of adoption is required)

Effective date if applicable: December 31, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated DECEMBER 23, 2009

Signature Ronny A. Clay

(By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONNY A. CLAY

(Typed or printed name of person signing)

PRESIDENT & SECRETARY

(Title of person signing)

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APPROVAL

Approved by the State of Florida, Office of Financial Regulation, on this 29th day of December, 2009.

Linda B. Charity

Linda B. Charity, Director

Division of Financial Institutions